

RESOLUTION OF THE BOARD OF FREEHOLDERS

CLARK COUNTY, WASHINGTON

WHEREAS, Article 11, Section 4, of the Constitution of the State of Washington allows counties to frame a home rule Charter for their government; and

WHEREAS, on Nov. 5, 2013, Clark County elected 15 county residents to serve as the Board of Freeholders for the purpose of deliberating on a Charter; and

WHEREAS, the Freeholders met regularly and in accordance with the Constitution of the State and their adopted Bylaws; and

WHEREAS, the Freeholders conducted an open and fair process, providing for comments from the public and allowing deliberation by all Freeholders; and

WHEREAS, following deliberations, the Freeholders developed a proposed Charter for the governance of Clark County, which is attached as Exhibit A, and desire to present the proposed Charter to the electorate;

Now, therefore, be it resolved that: The proposed Clark County Home Rule Charter shall be submitted to the Clark County Auditor to arrange for notice and publication of the proposed Charter in the manner required by the Constitution; and the Freeholders direct the Auditor to submit to the electorate of Clark County at the regular election to be held on Nov. 4, 2014, the proposition to adopt the proposed Clark County Home Rule Charter.

We, the undersigned Freeholders of Clark County, Washington, approve this resolution on this 27th day of May 2014.

District 1

District 2

District 3

Garry Lucas

Nan A. Henriksen

Pat Jollota

Ann Rivers

Tracy Wilson

Dan Ogden

Joseph Zarelli

Liz Pike

Jim Moeller

Peter Silliman

Paul Dennis

Temple Lentz

Randy Mueller

Marc Boldt

Jim Mains

Dated this ____ day of May, 2014.

BOARD OF FREEHOLDERS, CLARK COUNTY, WASHINGTON